

**ADELAIDE HILLS REGION WASTE MANAGEMENT AUTHORITY
AUDIT COMMITTEE**

Meeting to be held at Mount Barker District Council

Wednesday, 20 June 2018 commencing at 2:30pm

AGENDA

1. **Commencement and Welcome**
2. **Apologies**
3. **Confirmation of Minutes of previous minutes (Attached)**

Moved.....Seconded.....

4. **Business arising from previous Minutes**

In items for discussion

5. **Items for Discussion**

- 5.1 Fourth Quarter 17/18 financials and statistics
- 5.2 Significant Transactions Report
- 5.3 Annual Business Plan and Budget 2018/19
- 5.4 Appointment of external auditor
- 5.5 Charter update - verbal

6. **Any Other Business**

7. **Next Audit Committee Meeting** at

Meeting Closed